

**Government of the District of Columbia**

**Department of Health**

## **Board of Dentistry**

**899 NORTH CAPITOL ST. NE**

**BOARD ROOM 216**

**WASHINGTON, DC 20002**

**OPEN SESSION MINUTES**

**September 19, 2018**

**9:30am-10:30am**

Government of the District of Columbia

Department of Health

**Board of Dentistry**

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	RENEE MCCOY-COLLINS, DDS- CHAIRPERSON	P
	JOHN R. BAILEY, DDS -MEMBER	P
	JUDITH HENRY, DDS- MEMBER	EA
	IRIS JEFFERIES-MORTON, DDS-MEMBER	P
	YOLANDA JOSEY-BAKER, RDH- DENTAL HYGIENE MEMBER	P
	DIANNE SMITH, ESQ, CONSUMER MEMBER	P
	WESLEY THOMAS, DMD - MEMBER	P
STAFF:	DR. VITO DELVENTO – EXECUTIVE DIRECTOR, BOARD OF DENTISTRY, EXECUTIVE DIRECTOR, VETERINARY BOARD	P
	THOMASINE POINTER – HEALTH LICENSING SPECIALIST	P
	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST	P
	REBECCA ODRICK, INVESTIGATOR	P

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	DIANE MOORER – IT SUPPORT	<b>P</b>
LEGAL STAFF:	CARLA WILLAMS, ESQ, BOARD ATTORNEY	<b>P</b>

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OPEN SESSION:

OS-0919-01	<p><u>INTRODUCTION</u></p> <ol style="list-style-type: none"> <li>1. CALL TO ORDER-9:45am</li> <li>2. PRESIDING-Dr. Renee McCoy-Collins-Chairperson</li> <li>3. QUORUM-Yes</li> <li>4. BOARD MEMBERS PRESENT-ALL EXCEPT Dr. Judith Henry</li> <li>5. STAFF PRESENT-ALL</li> <li>6. PUBLIC ATTENDANCE- Brittany Harris, RDH, BS, DH, and Shavonne Healy, RDS, BSDH-DC Dental Hygienist Association, Hanna Jang, Charlene Cabbage, Guy Rohling-Kool Smiles, Dr. Larry McNair, Viola Croxton and Tahiti Monroe</li> </ol>	RMC
OS-0919-02	<p><u>MINUTES</u></p> <p>Consideration of the <b>June 13, 2018</b>, meeting Open Session minutes. (Dianne Smith, Esq. abstained)</p> <p><b>Motion:</b> Members moved to approve the Open Session minutes from June 13, 2018 meeting.</p> <p><b>Moved by:</b> Dr. Wesley Thomas, Board Member</p> <p><b>Seconded by:</b> Dr. Iris Jeffries-Morton, Board Member</p> <p><b>Motion Carried</b></p>	TP

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<p>OS-0919-03</p>	<p><b><u>MINUTES</u></b></p> <p>Consideration of the <b>July 18, 2018</b>, meeting Open Session minutes.</p> <p><b>Motion:</b> Members moved to approve the Open Session minutes from July 18, 2018 meeting. (Dianne Smith, Esq. abstained)</p> <p><b>Moved by:</b> Yolanda Josey-Baker, RDH, Board Member</p> <p><b>Seconded by:</b> Dr. John Bailey, Board Member</p> <p><b>Motion Carried</b></p>	<p>TP</p>
<p>OS-0919-04</p>	<p><b><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></b></p> <p>Dr. Sharon Lewis, Senior Deputy Director, will discuss the Anesthesia permits.</p> <p>Dr. Sharon Lewis thanks the Board for all of their hard work. She announced that Providence Hospital will be closing on December 14, 2018 and HRLA will monitor patient safety and work with the hospital on transition plan which was submitted. On October 19, 2018, HRLA will be sponsoring an adverse event meeting at Gallaudet University from 9:00am-12:00pm. There is a Healthcare Hearing for the District on October 10, 2018. This fall a new, enhanced IT renewal program for HRLA's physicians will be launched with the added ability to upload CEU's.</p> <p>LaQuandra S. Nesbitt, MD, MP, Director of Department of Health</p> <p>On Monday, the Mayor hosted Swearing in of new board members and gave an invitation to pass the word to colleagues that there</p>	<p>SL</p>

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	<p>are opportunities to serve on other boards under HRLA. LaQuandra S. Nesbitt, MD, MP wanted to talk about some highlights with topics with HRLA and how they are related to the Board. HRLA will work closely with the staff and health professionals at Providence Hospital to ensure that all patients will still receive the healthcare that they need after the closing without the continuity of care being compromised. There will be a new hospital built on the campus of St. Elizabeths Hospital. We also need to have a more diverse set of healthcare providers connected to our emergency preparedness work. The last topic was how does the Board create requirements for continuing education (CE)? One thing that is under consideration is a change from a CE requirement for HIV to having a more comprehensive list of CE requirements. That will allow the licensee to pick from a list that are public health challenges and she wanted the Boards views on this change.</p>	
OS-0919-05	<p><b><u>EXECUTIVE DIRECTOR’S REPORT</u></b></p> <ol style="list-style-type: none"> <li>1. <b><u>BOD Calendar</u></b>- the next board meetings will be held on the following dates: <b>October 17, 2018, November 21, 2018 and December 19, 2018. *The November meeting has been rescheduled to November 14, 2018.*</b></li> <li>2. <b><u>BOD Conferences</u></b>-Annual AADB Meeting in Chicago, IL from September 24-25, 2018. Dr. Vito DelVento and two other board members will be in attendance. The ADA meeting will be held on September 5-9, 2019 in San Francisco, CA. <b>Dr. Iris Jeffries-Morton will be inducted into the International College of Dentist and Dr. John</b></li> </ol>	VDV

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	<p>Bailey will be inducted into the American College of Dentist. Dr. Renee McCoy-Collins, will be elected as the first female and African American to join the Executive Committee with the ADEX Board of Directors as Treasurer. Yolanda Josey-Baker, RDH is representing Dental Hygiene for District 6 for the ADEX Dental Examiners and now in the House of Representatives as the Dental Hygiene member and will move into the Board of Directors as the Hygiene representative for The Board’s district. The Board congratulates all of our board members for such great achievements.</p> <p>3. <b>BOD Census</b>- Dentist (1,406, Dental Hygienist (544), Dental Assistants Level II (664), Dental Assistants Level I (117), Dental Assistants Local Anesthesia &amp; Nitrous Oxide (43), Dental Assistants Local Anesthesia Only (94), Dental Assistants Nitrous Oxide Only (2), Dental Teaching License (1) Dental Hygiene Teaching License (0), Dentist on list to prescribe medical marijuana and (71) Dentist registered in the PDMP program.</p> <p>4. <b>Random Audit</b>-Board members will scheduled a date &amp; time to review submitted</p>	
OS-0919-06	<p><b><u>BOARD COUNSELOR’S REPORT</u></b></p> <p>No Report</p>	CW
OS-0919-07	<p><b><u>BOARD CHAIRPERSON’S REPORT</u></b></p> <p>There is a dental assistant examination for licensure so as the Board works on the scope of practice, the dentist and dental hygienist are required to take an exam so the Board will look into</p>	RMC

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	the same for dental assistants.	
OS-0919-08	<p><b><u>DENTAL BOARD SUB-COMMITTEES</u></b></p> <ol style="list-style-type: none"> <li>1. <b><u>CREDENTIALS &amp; AUDITS</u></b>- Dr. John Bailey &amp; Dr. Iris Jeffries Morton-no report</li> <li>2. <b><u>COMMUNICATIONS</u></b>- Dr. Wesley Thomas-no report</li> <li>3. <b><u>REGULATORY AFFAIRS</u></b>-Dr. Renee McCoy-Collins, Chairperson and Dr. Judith Henry will be the alternative for the regulatory affairs subcommittee. No report             <ol style="list-style-type: none"> <li>A. Ethics- Dianne Smith, Esq.-no report</li> <li>B. D.C. Oral Health-Dr. Judith Henry-no report</li> </ol> </li> </ol>	RMC
OS-0919-09	<p><b><u>UPCOMING RETREAT</u></b></p> <p>The retreat is tentatively scheduled for February 2019 and will find a venue in DC. The Board will look into speakers for each topics that the Boards decided upon. Dr. Wesley Thomas will be the lead for the next BOD newsletter.</p>	VD
OS-0919-10	<p><b><u>COMMENTS FROM PUBLIC</u></b></p> <p>Viola Croxton from Dr. McNair’s Family Dentistry informed the Board that it was hard to hear in the back of the room. On pg. 7, she wanted clarity on the closure message for the open session meeting. Brittany Harris, dental hygienist from the DC Dental Hygienist Association to provide continuous support to the Board.</p>	PUBLIC

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	<p>She announced hosting two symposiums held by the DC Dental Hygienist Association September 29, 2018 on Diversity &amp; Cultural Competency and December 8, 2018 on the Abuse and Misuse of Controlled Substances. More information is found on: <a href="http://www.capitalsymposiums.com">www.capitalsymposiums.com</a>. In July, there were proposed scope of practice topics that they were following up on. The Board commends the staffs leadership and organization for moving forward to provide the educational opportunity to your members and the dental/healthcare community at large.</p>	
OS-0919-11	<p><b>The Board member should move as follows:</b></p> <p><b>“Madam Chair, I move that the Board close the Open Public session portion of the meeting and move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the following purposes: to discuss disciplinary matters pursuant to § 2-575(b)(9); to seek the advice of counsel to the board, to preserve the attorney-client privilege, or to approve settlement agreements pursuant to § 2-575(b)(4); and to plan, discuss, or hear reports concerning ongoing or planned investigations pursuant to § 2-575(b)(14).”</b></p>	

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	ROLL CALL VOTE	
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**This concludes the Public Open Session of the meeting. The Board will now move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the reasons set forth in the motion.**

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